



The Byke Hospitality Limited

CIN No.: L67190MH1990PLC056009

July 29, 2015

To,
Corporate Services Department,
National Stock Exchange
of India Ltd.
5th Floor, Exchange Plaza
Plot no. C/1, G Block,
Bandra - Kurla Complex,
Bandra (E), Mumbai - 400 051

To,
Corporate Services Department,
The BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001.

To,
Corporate Services Department,
Metropolitan Stock Exchange
of India Limited
4th Floor, Vibgyor Towers,
Bandra - Kurla Complex,
Bandra (E), Mumbai - 400 098

Ref: Scrip Code/Name: BYKE (NSE),
531373 (BSE),
THEBYKE (MCX-SX)

Sub: Outcome of the Board Meeting held on July 29, 2015.

Dear Sir/Madam,

The Board of Directors of the Company at its meeting held on Wednesday, July 29, 2015, inter alia, has considered and transacted the following business:

1. The Board has considered and adopted the Un-Audited Financial Results for the Quarter ended on June 30, 2015 and has noted the Unqualified Limited Review Report of Auditors thereon.
2. The Board has decided to hold the 25th Annual General Meeting of the Company on Saturday, September 26, 2015 at Mumbai.
3. The Board has decided that the Register of Members & Share Transfer Books of the Company will remain closed from 21st September 2015 to 26th September 2015 (both days inclusive) for the purpose of Payment of Dividend & Annual General Meeting (AGM) of the Company.

Kindly take the same on your record and oblige.

Thanking You,

Yours Truly,

For The Byke Hospitality Limited

Swati Gupta

Company Secretary & Compliance Officer

